

**DRAFT MINUTES – SPECIAL MEETING**  
**DEVELOPMENTAL DISABILITIES PLANNING COUNCIL**  
**Tuesday, July 23, 2019**  
State Capitol 490 Old Santa Fe Trail Ste.400  
Santa Fe, NM 87501  
12:00pm-3:00pm

**Members Present**

**Self-Advocates**

Laurel Deans  
Emma Farris  
Elisheva Levin

**Family Members**

Joseph Jaramillo  
Katie Stone  
Selma Nevarez  
Chinda Lucoski  
Tarra Main  
Jennifer Sanchez  
John Arango  
Valentin Anaya

**Attendants**

None

**Agencies Present**

Lupe Sanchez (SF County Government)  
Kathleen Cates (LifeRoots Inc.)  
Lanthia Miles (Rep Non-Govt Agency)  
Joel Davis (Non-Profit Group)  
Pat Osburn (UNM, CDD)  
Jason Cornwell (DOH, DDSD)  
Sharilyn Roan horse (HSD)  
Kate Girard (CYFD)  
Dolores Gonzales (Aging & Long-Term)  
Jacqueline Costales (Special Ed-PED)  
Diane Mourning-Brown (DVR)

**Staff Present**

Barbara Ibanez (Interim Executive Director)  
John Grubescic (Assistant Attorney General, DDPC  
Council Attorney)

**Staff Present for Meeting Minute Purposes**

Rachel Romero-Lovato (DDPC Office Manager)

**Advocates Absent**

None

**Family Members Absent**

None

**Agencies Absent**

Gary Housepain (DRNM)

**Public Guests**

Mary Lou Poli (OOG Attorney) Annual Leave taken  
Dee Reyes (OOG Parallel) Annual Leave taken  
Monaco Armijo (OOG Compliance Officer) Annual Leave  
Melissa Salazar (Governor's Office)  
Teresa Casados (Governor's Office)  
Maria Padilla (Governor's Office)  
Jane Wishner (Governor's Office)  
Robert Kegal  
Mary Smith

## **Call to Order/Introductions/Housekeeping**

**Melissa Salazar** called the meeting to order, completed the Roll Call, and Housekeeping was conducted. The meeting convened at **1:03pm**

## **Approval of Agenda – Action Item**

**Elisheva Levin** moved to approve the Agenda as written, seconded by **Kate Girard**, motion passed unanimously.

## **Election of DDPC Council**

John Arango –Chair

All in Favor - 1 obtained- None opposed

Katie Stone-Vice Chair

All in Favor - None obtained- None opposed

Secretary/Treasurer-Valentin Anaya

All in Favor – Elisheva Levin obtained- None opposed

John Arango moved to approve April 25, 2019 minutes, Elisheva Levin seconded the motion.

Joel Davis moved to approve April 26, 2019 minutes, Pat Osbourn seconded the motion.

## **Approval of Agenda – Action Item**

**Valentin Anaya** moved to approve the Agenda as written, seconded by **Katie Stone** motion passed unanimously.

## **Executive Session:**

*NMSA Sec. 10-15-1 (H)(2) Discussion of Limited Individual Personnel*

a. Discussion of Executive Director position

**Melissa Salazar** moved that the New Mexico Developmental Disabilities Planning Council close the meeting to the public and enter into Executive Session to discuss the items listed under the Executive Session agenda item pursuant to NMSA 1978, Sections 10-15-1(H)(2) exceptions to the Open Meetings Act (NMSA 1978, Sections 10-15-1 to -4), in accordance with the New Mexico Attorney General's Open Meetings Act Compliance Guide. Seconded by **Who**.

The motion to enter into Executive Session carries. Let the record show that the New Mexico Developmental Disabilities Planning Council entered into Executive Session at **3:40 pm**. The recorder will now be turned off. **Melissa Salazar** asked all those who are not Council members or staff authorized to attend the executive session to leave the room.

Entry into Executive Session moved by **Joel Davis**, seconded by roll-call as follows:

Laurel Deans

Emma Farris

Elisheva Levin

Joseph Jaramillo  
Katie Stone  
Selma Nevarez  
Chinda Lucoski  
Tarra Main  
Jennifer Sanchez  
John Arango  
Valentin Anaya  
Lupe Sanchez  
Kathleen Cates  
Lanthia Miles  
Joel Davis  
Pat Osburn  
Jason Cornwell  
Sharilyn Roan Horse  
Kate Girard  
Dolores Gonzales  
Jacqueline Costales  
Diane Mourning

shared that matters discussed in Executive session limited to those specified in motion for closure. Let the records show that the New Mexico Developmental Disabilities Planning Council is back in open session and the recorder is back on. The time is **5:55pm** Pursuant to NMSA 1978, Section 10-15-1(J), let the record also show that the matters discussed in the closed Executive Session were limited only to those specified in the motion for closure.

**Action Item – Item discussed in Executive Session**

**Jacqueline Costales** moved to hire Alice McCoy as the New DDPC Executive Director, seconded by Joel Davis, motion passed unanimously.

**Adjourn**

Motion to adjourn made by **Who**, seconded by **Who**, motion passed unanimously. Meeting adjourned at **6:05pm**.